

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS**
Serving the Unincorporated Area

Tigard Public Works - Annex
9020 SW Burnham Street, Tigard, Oregon

REVISED AGENDA

Monday, July 30, 2007, 7:00 p.m.

1. Call to Order and Introductions (TWD staff support)
2. Administer Oath of Office
3. Election of Board Officers
4. Approval of Minutes – June 25, 2007 and July 2, 2007
5. Public Comments
6. Discuss Audit of District
7. Staff Support – Transition Plan
8. IWB Update – (presented by newly appointed IWB Representative)
9. Non-Agenda Items
10. Set next meeting date – August 27, 2007, at 7:00 p.m.,
Water Building, 8777 SW Burnham Street, Tigard, Oregon
11. Recess Regular Meeting and Convene Executive Session
12. Reconvene Regular Meeting and Consider Matters from Executive
Session, if any
13. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Contact the City of Tigard at 503.639.4171